

**CITY COUNCIL
MINUTES
APRIL 3, 2017**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:16 p.m.

ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were present.

MOTION By Williams, second by Pickerell to approve the minutes from the City Council Meeting on March 21, 2017. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Simpson to approve the request from St Elizabeth's Church for a 5K Run on June 10, 2017 at 8:30 a.m., under the supervision of the Public Works and Police Department. ALL VOTED YES. Motion carried.

MOTION By Petrillo, second by Williams to place on file the Downtown Committee Meeting Minutes from March 21, 2017. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to approve an Ordinance that was discussed in Planning and Zoning meeting earlier this evening. I'd like to make a motion to suspend the rules and place on final passage. (Ordinance to implement a "Mow to Own" Program for City-Owned Lots in Granite City)

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, Second by Simpson to place on file the Planning and Zoning Committee Meeting Minutes from March 21, 2017. ALL VOTED YES. Motion carried.

MOTION By Pickerell, second by Schmidtke to place on file the Legal & Legislative Committee Minutes from March 21, 2017. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Thompson to place on file the Police Committee Minutes from March 21, 2017. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Simpson to place on file the Insurance & Safety Committee Meeting Minutes from March 21, 2017 and to leave the closed minutes from that day closed for six months. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Simpson to approve a Resolution to authorize a revised deed (1930 Cleveland Avenue)

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Petrillo to approve a Resolution to release/vacate a 50 foot wide utility easement and drainage easement between lots 13 and 14 off Central Industrial Drive, in Granite City, Illinois.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Davis to approve a Resolution to authorize a contract to publish a brochure promoting housing in Granite City, Illinois.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Petrillo to table item D. Ordinance declaring certain real estate surplus and approval of agreement for sale of 1930 State Street to Joseph Langley.

MOTION By Simpson, second by Thompson to approve a Resolution to authorize the Treasurer to compromise and resolve an Ambulance Bill

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Jackstadt to approve a Resolution to compromise and settle a Hotel Tax Claim.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Petrillo to approve a Resolution to fill a temporary position in the Granite City Treasurer's Office.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by McDowell to approve the Bill List for March 2017 in the amount of \$2,112,444.53.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Elliott to approve the Payroll for the period ending March 30, 2017 in the amount of \$605,359.11.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:37 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**